

DOUGLAS SOIL & WATER CONSERVATION DISTRICT

MINUTES

Monday, March 8, 2021 – 8:00 A.M.

The Douglas Soil & Water Conservation District Board of Supervisors met at the Douglas County Public Works Meeting Room on Monday, March 8, 2021. Chairman Barsness called the meeting to order at 8:00 a.m. Members attending were: Barsness, Cleary, Rutten, Froemming and Dropik, Also, in attendance were: Commissioner Englund, Mark Dybdal, Staff attending: Haggenmiller, Rice, Albertsen and Arceneau.

Pledge was recited

Minutes of the regular February 8, 2021, **meeting** was discussed. Motion by Rutten to approve, subject to audit, seconded by Cleary. Motion carried.

Treasurer's Report was read. Motion by Froemming to approve, subject to audit, seconded by Cleary. Motion carried.

Reports

- A. **Coordinator's Report** – Haggenmiller handed out his monthly report.
- B. **Pomme de Terre Update** –. Reviewed WRAPS grant, revised budget, lake reports, couple outdoor events scheduled, adjustment made by BWSR to the 1W1P.
- C. **Sauk River Report** –waiting on the BWSR 120-day review of the 1W1P. Waiting on Stearns SWCD resolution.
- D. **Chippewa River Report** -Zoom meeting 2-19 re-organization meeting 16 on Board, reviewed closed out projects.
- E. **Water Quality Legacy Fund** – Met on Feb 24. reviewed streamline application process, request timetable, couple \$1,000 lakeshore projects. Discussion on concerns on lakeshores.
- F. **Douglas County Commissioner Report**- Commissioner Englund mentioned surveying the Pilgrim Point, Rainbow Riders reviews, Lake Association Chippewa meeting February 17, planning advisory on Lake Andrew siren,
- G. **Long Prairie Report** – Dropik mentioned the kickoff is scheduled for March 18th.
- H. **DCLA Report** – Meeting every other month

Old Business

- A. **Covid-19 Office Opening preparedness plan** Back in Phase 0
- B. **Annual Plan of Work Update** Haggenmiller will have changes marked in red at April's meeting.

New Business

- A. **Field Office Update**–Dybdal gave the NRCS Report. They have been busy with field work, EQIP contacts, CRP extended signups, CSP contracts, 11 renewal letters, stolen convertor on equinox.
- B. **BWSR Clean Water Grant Application** - Motion by Cleary to approve the BWSR Clean Water Grant Application, seconded by Rutten. Motion Carried.
- C. **Annual Report** – Haggenmiller handed out the 2020 Annual Report for the Supervisors to review.

- D. Computer Machine** Haggenmiller reviewed quotes to replace the broken copier, Haggenmiller is waiting on one more quote, will bring to the next meeting for a decision.
- E. Land and Resource Contract** Motion by Froemming to sign Land and Resource contract, seconded by Dropik. Motion Carried.
- F. MASWCD Legislative Briefing**—scheduled for March 18.
- G. Local Work Group Training March 31** – Supervisors let staff know if they want to attend.
- H. Habitat** – Thank You for donating trees.

Bills to Pay. During the month of March, the Douglas SWCD issued Checks # 10304-10320 for a total of \$50,961.24 including eFile (State Withholding) and EFTP (Federal Withholding). Motion by Rutten to pay the bills, seconded by Dropik. Motion carried.

Adjournment. Motion by Cleary to adjourn the meeting, seconded by Dropik. Motion carried.

Secretary,

Bill Dropik, Secretary